

Lacoka Lacrosse Association

Executive Meeting Minutes

February 12, 2014

1. Call to order at 6:36

2. Presentation of minutes: Minutes to be emailed out by Jessica Kirbyson

3. Old Business

a) Casino – Only one person didn't show up for their shift. Won't know how much we made until the end of the quarter. Wes Amendt and Julie Barnes discussed Juniors getting 3/26 of the profits as that is the percentage of volunteers they provided. We need to provide reports to Casino board to prove where funds were used.

4. Reports

a) President – In the bylaws under Executive Committee #11 states "The executive committee shall have the power to fill by appointment any office or vacancy which may occur between Annual General Meeting to elect a full slate." Jessica Kirbyson made a motion to appoint Mike Wood as president, for the remainder of the term. All in favor and carried.

b) Vice President – nothing to report

c) Past President – Julie Barnes applied for permission to host an exhibition day on April 19<sup>th</sup>, it was approved, but we were informed we cannot include mini- tyke.

d) Treasurer – Denise Warner plans to set up Simply Accounting and online banking.

e) Secretary – nothing to report

f) Registrar – Registered at this time:

Mini-tyke	5
Tyke	13
Novice	29

PeeWee	24
Bantam	16
Midget	20

-Blackfalds only have 8 registered midgets, so they may not have a team and those Players may come to us.

-We only have 97 players registered last year we had 142.

g) Equipment Director – need to appoint someone for this position. Tammy Gladue nominated Sandra Raugust. All in favor and carried.

-We will charge a \$30 user fee for goalie equipment. For goalie equipment we need a full bantam set, a set of bantam leg pads, a full tyke set and 2 full sets for novice. Shouldn't need to purchase anymore balls.

h) Coach/Referee Director – All coaching positions are filled. All ref clinics are decided but not posted yet, once they are they will be sent out to association.

i) Volunteer Director – Only one person didn't show up for their shift at Casino.

j) Junior Program Director – 9 players have registered for tryouts, another 6 have been in contact. There will be 3-4 kids that will try out for tier 1. There will be 25 tier 2 players and 5 tier 3 players who can play for anyone, between Red Deer and Lacoka. And they can practice with Lacoka. Practice schedule is posted. Floor times have been submitted to RML scheduler and will send out to ALA scheduler.

k) Web site Director – nothing to report.

#### 5. Appoint Coordinators

a) Mini-tyke/tyke Director – Angela Nygaard will stay on

b) Apparel – Stephanie Waldron will do this until we can find a volunteer at parent meetings.

c) Team Photo – Julie Barnes volunteered to do this position

d) Casino – Christine Huchkowski has volunteered to stay on

- e) Field Lacrosse – Mike Wood and Julie Barnes volunteered
- f) Division Liaison – Steve ? has a son in Midget volunteered
- g) Mediator – Should be someone who is not in the association. Dave Westwood will approach Mike Kozak about volunteering.
- h) 2014 1 day Tournament Chairperson – Jancee Hawthorne and Kara Wood volunteered

#### 6. New Business

- a) Regulations Committee – Handouts to be passed out to parents at parent meeting about bullying and incident reports. Managers to get parent pledge forms back.  
Bully incident reports will be posted on website.

7. Adjourned at 8:22

8. Next Meeting - March 6<sup>th</sup>, 2014 at 6:30 at Ponoka Town Hall